

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, October 1, 2003

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATION:

Receive Conditions of Children Presentation by Dr. Margaret Beed

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CONSENT CALENDAR: (Items 1 – 5)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive AmeriCorps/VISTA Program Update, adopt resolution approving renewal of AmeriCorps/VISTA Contract with Child Abuse Prevention Council of Sacramento, adopt resolution approving renewal of AmeriCorps Support Services Contract with Orangewood Children's Foundation/CONNECT, and authorize execution of MOUs for Placement of AmeriCorps/VISTA Positions
2. Approve reallocation funds for Injury Prevention program and adopt resolution authorizing execution of grant agreement for Child Passenger Safety demonstration program
3. Adopt resolution authorizing execution of contract with Mary Castorina for consultant services
4. Adopt resolution approving amendment to contract with Boys and Girls Club Collaborative
5. Receive California Nutrition Network progress report, approve program for mini-grants for school readings programs and adopt resolution

DISCUSSION ITEMS: (Items 6 – 8)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

6. Authorize execution of contract extension with CS&O for Commission Outcome Collection and Reporting System
7. Receive follow-up report on Grant Renewal process and adopt resolution approving funding recommendations
8. Receive report and update on State Commission matching fund opportunities

PUBLIC HEARING: (Items 9 – 10)

Receive Financial Planning update prior to Public Hearing for two specific items:

9. Receive Annual Financial Audit, authorize submittal of Annual Program Report (FY 02/03) and require certifications to State Commission, and approve follow-up actions
10. Approve FY 2002-2003 Financial Summary and FY 2003-2004 budget adjustments

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EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on County Commissioner Advocacy Program
- C. Receive status report on “Breakthrough Series” sponsored by UCLA
- D. Adopt Policy Statement regarding Proposition 10 Revenue Allocations
- E. Receive Progress Report on Proposition 99 Backfill Determination by Board of Equalization
- F. Receive update on Bylaws for Technical Advisory Committee

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

November 5, 2003	Regular Meeting, 9:00 A.M.
December 3, 2003	Regular Meeting, 9:00 A.M.